

LYNDON CITY COUNCIL  
REGULAR MEETING MINUTES OF  
September 2, 2014

The Lyndon City Council met in regular session on Tuesday, September 2, 2014, 7:00 p.m., at City Hall.

1. CALL TO ORDER: Mayor Smith called the meeting to order.
2. ROLL CALL: City Clerk called roll of the City Council. Mayor Brandon Smith and members Doug Watson, Darby Kneisler, Chris Cole, Bill Patterson and Laura Moore present.

City Staff present: Betty Thompson, City Administrator; Julie Stutzman, City Clerk; Pat Walsh, City Attorney; Darrel Manning, Chief of Police; and David Forkenbrock, Patrolman.

Others present: Jayson Massey, American Legion Post #125

3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS: Watson made the motion to approve the special meeting minutes of August 18, 2014 as presented. Kneisler seconded, motion carried.

Patterson made the motion to approve the regular meeting minutes of August 18, 2014 as presented. Moore seconded, motion carried.

4. CORRESPONDENCE TO COUNCIL:

- PWWSD#12 meeting minutes of August 20, 2014.
- Thank you letter from MAM contestant Josye Hutchcroft.
- Letter from Mediacom announcing the preview of the SEC Network.

5. CITIZEN'S STATEMENTS AND PETITIONS: Jayson Massey from American Legion Post #125 presented to Council with a written request asking permission to sell alcohol at Fall Fest on October 4<sup>th</sup> from 11 a.m. to 7 p.m. Kneisler made the motion to approve the request from American Legion Post #125 to sell alcohol at Fall Fest in the hours specified. Watson seconded, motion carried.

6. UNFINISHED BUSINESS:

- a) FINANCIAL UPDATES: The City Administrator provided the Council with updated financial spreadsheets for the general fund, sub-funds in the general fund, swimming pool, water, sewer, community center, capital improvement and City 1% to review and discuss. No action taken.

The City Administrator reported she met with Rick Enszt of Cooper, Malone & McClain who were the financial consultants when the water bonds were issued in 2006. She stated she has a meeting scheduled for September 5<sup>th</sup> with Mr. Enszt to discuss refinancing the water bonds by either shortening the time or reducing the interest rate. The current interest rate on the bonds is 4.375% for a 40-year period

and matures in 2046. The City Administrator stated she will invite Mr. Enszt to the council meeting on September 15<sup>th</sup> to discuss these options with the Council.

7. NEW BUSINESS:

- a) APPOINTMENT OF BETTY THOMPSON AS CITY TREASURER: Cole made the motion to approve the Mayor's appointment of Betty Thompson as City Treasurer. Moore seconded, motion carried.

8. STAFF REPORTS:

- a) POLICE: Council received a copy of the Officer Activity report for the remainder of August and street light outage list sent to KCP&L.
- b) PLANNING AND ZONING: The Zoning Administrator stated the next meeting is tomorrow, September 3<sup>rd</sup> at 6:30 p.m.
- c) MAINTENANCE: No report.
- d) CITY CLERK: No report.
- e) CITY ADMINISTRATOR: Council received a copy of the City Administrator's report and the City Administrator briefly discussed her report with Council.

9. COUNCIL COMMENTS:

Patterson asked if Deb Smith had spoken with the Clerk about the overnight quilting class. The Clerk stated she has not.

Moore asked if maintenance needed more help and if action was needed. The City Administrator stated she needed to speak with the Maintenance Supervisor and needs to look into it.

- 10. EXECUTIVE SESSION: Moore made the motion to recess to executive session for ten minutes for non-elected personnel inviting the City Administrator, City Attorney and City Clerk. Patterson seconded, motion carried. No action taken.

- 11. ADJOURNMENT: Moore made the motion to adjourn to Monday, September 15, 2014 at 7:00 p.m. for regular meeting. Kneisler seconded, motion carried.



City Clerk